

AGENDA

COMMITTEE ON FINANCE

**May 3, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Supplemental Appropriating Resolution:
(A motion is in order to read by title only.)

“A Resolution providing for supplemental appropriations to the Manchester Airport Authority from Special Airport Revenue Funds for Fiscal Year 2005 in the amount of \$4,500,000.”

A motion is in order that the supplement appropriating resolution ought to pass and layover.

4. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$57,057,100 from Special Airport Revenue Funds for Fiscal Year 2006.”

NOTE: Amendments have been requested as follows:

Decrease Line Item Expenses from 17,491,100 to 17,261,100

Increase Debt – Principal and Interest from 16,350,000 to 24,000,000

Decrease Debt – Bond Financing from 12,150,000 to 230,000

New Total for resolution 52,557,100

If the Board so desires, a motion is in order to amend the appropriating resolution as requested above.

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

5. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating the sum of \$15,184,335 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

6. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,074,691 for the Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

7. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School District the sum of \$142,203,719 for the Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

8. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,512,450 from School Food and Nutrition Services Revenues for Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

9. Report of the Committee on Administration/Information Systems recommending that Gill Stadium be taken out of the Enterprise system in Fiscal Year 2006.

Ladies and Gentlemen, what is your pleasure?

10. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating the sum of \$3,245,749 from Recreation User Charges to the Recreation Division for Fiscal Year 2006.”

NOTE: Amendments will be in order if the Committee on Administration report is accepted.

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

11. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Raising Monies and Making Appropriations for the Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

12. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Approving the Community Improvement Program for 2006, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

13. Appropriating Resolution: (A motion is in order to read by title only.)

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2006 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

14. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 from Aggregation Fees for the Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

15. Resolution: (A motion is in order to read by title only.)

“Establishing a Non-Capital Reserve Account pursuant to RSA 34:1-a.”

(NOTE: Item under review by Solicitor regarding public hearing requirements.)

Ladies and Gentlemen, what is your pleasure?

16. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$225,000 from Central Business Service District Funds for Fiscal Year 2006.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

- 17. Appropriating Resolution: (A motion is in order to read by title only.)**

“Continuation of the Central Business Service District.”

Following amendments if any, a motion is in order that the appropriating resolution ought to pass and layover.

- 18. If there is no further business, a motion is in order to adjourn.**